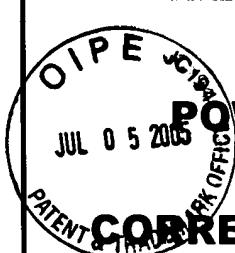


DPR



**POWER OF ATTORNEY  
and  
CORRESPONDENCE ADDRESS  
INDICATION FORM**

|                               |                 |
|-------------------------------|-----------------|
| <i>Application Number</i>     | 10/647,059      |
| <i>Filing Date</i>            | August 22, 2003 |
| <i>First Named Inventor</i>   | Mark H. Crane   |
| <i>Confirmation Number</i>    | 9713            |
| <i>Group Art Unit</i>         | 2613            |
| <i>Examiner Name</i>          | Not Assigned    |
| <i>Attorney Docket Number</i> | 0717.2037-001   |

|              |                              |
|--------------|------------------------------|
| <i>Title</i> | HEADGEAR SYSTEM WITH DISPLAY |
|--------------|------------------------------|

I hereby appoint

[ X ] Practitioners associated with Customer No. 021005

[ ] Practitioner(s) named below:

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as my/our attorneys/agents to prosecute the application identified above, including any continuation or divisional applications thereof, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

[ X ] Customer Number 021005

Hamilton, Brook, Smith & Reynolds, P.C.  
530 Virginia Road  
P.O. Box 9133  
Concord, Massachusetts 01742-9133

[ ] Other \_\_\_\_\_

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Please direct all telephone calls and facsimiles to:

Name Rodney D. Johnson, Esq. Tel. No. 978-341-0036 Fax No. 978-341-0136

I am the:

[ ] Applicant/Inventor.

[ X ] Authorized representative of the Assignee, Kopin Corporation, of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

[ ] Authorized representative of the Assignee, [ ], together with [ ], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

**SIGNATURE of Applicant or Assignee of Record**

|              |  |
|--------------|--|
| Signature    |  |
| Name & Title | Hong K. Choi, Chief Technology Officer |
| Date         | 6/30/05                                |



Docket No. 0717.2037-001

STATEMENT UNDER 37 C.F.R. § 3.73(b)

Inventor(s): Mark H. Crane, Michael J. Presz and Lawrence M. Cuprys

Application No./Patent No.: 10/647,059 Filed/Issue Date: August 22, 2003

For: HEADGEAR SYSTEM WITH DISPLAY

Kopin Corporation, a corporation  
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

- A.  the assignee of the entire right, title and interest in the patent application identified above; or
- B.  an assignee together with [ ] of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

- A.  An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 014952, Frame 0099-0102, or a copy thereof is attached.

OR

- B.  A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at  
Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.
2. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at  
Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.
3. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at  
Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.

[ ] Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature: Hong K. Choi

Name: Hong K. Choi

Title: Chief Technology Officer

Date: 6/30/05